

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 February 19, 2008
5
6

7 Meeting called to order at 5:24 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes (absent)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15 Secretary Mc Fall arrives at 4:00 p.m. to review files.

16 Treasurer Sutton arrives at 5:24 p.m.

17 Vice Chairperson Hughes arrives at 5:45 p.m.

18
19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	12
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	2
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	9
25 ✓ Total Number of Files	23

26
27 Motion made by Chairperson Boda and supported by Secretary Mc Fall to go into
28 executive session at 5:25 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
29 Chairperson Hughes).

30 Motion carried.

31
32 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
33 to return to open session at 6:59 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
34 Motion carried.

35
36 Motion made by Treasurer Sutton and supported by Secretary Mc Fall to adopt
37 the agenda for 02.19.08. Vote 4 yes. 0 no. 0 abstained. 0 no.

38 Motion carried.

39
40 Motion made by Treasurer Sutton and supported by Chairperson Boda to
41 approve the minutes for 01.15.08 as written. Vote 4 yes. 0 no. 0 abstained. 0
42 absent.

43 Motion carried.

44
45 Enrollment Officer's Report: There are 4252 enrolled active tribal members to
46 date. The 27th of February I will meet with legal, the tribal administrator and the
47 legislative leader to review the citizenship statute.
48

2
3 Discussion: Purchasing the original Durant Roll and Field Notes.

4
5 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
6 accept the Enrollment Officer's verbal report for 02.19.08 as presented by
7 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained.
8 Motion carried.

9
10 Motion made by Treasurer Sutton and supported by Chairperson Boda to
11 upgrade blood quantum on file #0831 and #0832. Vote 4 yes. 0 no. 0
12 abstained. 0 no.
13 Motion carried.

14
15 Motion made by Chairperson Boda and supported by Treasurer Sutton to change
16 the regular meeting date for March from 03.18.08 to 03.25.08. Vote 4 yes. 0
17 absent.
18 Motion carried.

19
20 Public Comment opens at 7:20 p.m.

21 Public Comment closes at 7:20 p.m.

22
23
24 The next meeting is scheduled for 03.25.08 at 5:00 p.m.

25
26 Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn
27 at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
28 Motion carried.

29
30 These minutes have been read and approved as written:

31
32 _____ March 25, 2008
33 Carol Mc Fall, Secretary

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36
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38 _____ March 25, 2008
39 Dorothy Boda, Chairperson